



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/08/2015**

X4EA83ZV

Company Name: **AGNEWLIGHT LIMITED**

Company Number: **01699472**

Date of this return: **31/07/2015**

SIC codes: **79110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BEACON HOUSE
113 KINGSWAY
LONDON
WC2B 6PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNETTE**

Surname: **SHELKIN**

Former names:

Service Address: **13 MONKSWOOD GARDENS
CLAYHALL
ILFORD
ESSEX
IG5 0DG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNETTE**

Surname: **SHELKIN**

Former names:

Service Address: **13 MONKSWOOD GARDENS
CLAYHALL
ILFORD
ESSEX
IG5 0DG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/09/1958**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR FARLEY**

Surname: **SHELKIN**

Former names:

Service Address: **13 MONKSWOOD GARDENS**
 CLAYHALL
 ILFORD
 ESSEX
 IG5 0DG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/04/1954** *Nationality:* **BRITISH**
Occupation: **TRAVEL AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 10000 ORDINARY shares held as at the date of this return
Name: ANNETTE SHELKIN

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: FARLEY SHELKIN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.